

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**July 22, 2008**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, July 22, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Ronald Shriner, Norm Childress, and Tilara McDonald-Treece. Absent: Gary Henriott

Jacque Chosnek, 1<sup>st</sup> Deputy City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mr. Shriner moved for approval of the minutes from the July 15, 2008 regular meeting. Mrs. McDonald-Treece seconded. Passed.

**NEW BUSINESS**

**Community Development**

*Release of Mortgage-518 N. 5<sup>th</sup> Street*

President Murray presented on behalf of Aimee Jacobsen, Community Development Director, to the Board and recommended approval of a Release of Mortgage for 518 N. 5<sup>th</sup> Street in the amount of \$25,000. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

**Engineering**

*Notice to Bidders-City of Lafayette Utility Emergency Repairs Program 2008*

Bob Foley, Assistant Director of Public Works, requested permission to advertise Bids for the City of Lafayette Utility Emergency Repairs Program 2008. Publications will run on July 25, 2008 and August 1, 2008 with bids to be received and opened on August 12, 2008. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Notice to Bidders-Construction of Traffic Signal at McCarty Lane and CR 500 East*

Bob Foley, Assistant Director of Public Works, requested permission to advertise Construction of Traffic Signal at McCarty Lane and CR 500 East. Publications will run on July 25, 2008 and August 1, 2008 with bids to be received and opened on August 12, 2008. Mr. Foley stated this will be paid for out of the Consolidated Creasy Lane TIF and begin construction on September 1, 2008 and be done by the end of the year. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

## Information Technology

### *Declaration of Worthless Property*

Andy Milam, Information Technology Director, presented to the Board and recommended approval to declare that the following items be declared worthless:

Equip	Model	Serial
printer	HP 4550N	JPPAP24977
printer	HP 4550N	JPNCC28728
fax	sharp uxb750	77101342
printer	epson stylus color 600	aaa1d66323
printer	hp 950c	my0a21705h
monitor	optiquest q95	9l11904716
switch	netgear 16 port	fs16b26lb014480
printer	hp6122	my29d2c2pm
monitor	dell 17" lcd	my 08r339 47603 2ch ahng
monitor	dell 1800 fp	mx 07r477 48323 358 dlxp
monitor	dell 1702 fp	mx 08g152 47605 274 ajnh
monitor	dell 2000 fp	tw 09f249 46635 1bb 107x
printer	hp laserjet 1200	cnbrg33147
laptop	gateway solo 2500	bc698322870
laptop	dell latitude c810	6f99711
laptop	dell latitude c840	fz74m11
laptop	dell latitude c family	7ag4y
laptop	hp pavilion	tw14600440
printer	epson stylus 3000	c20301008uc2214044
fax	brother intellifax 1270	k97892288z
monitor	dell 1702fp	mx 08g152 47605 21l anlm
monitor	dell e151fp	cn 03k648 46633 2a7 1cmu
monitor	dell 1702fp	mx 08g152 47605 22q a5mc
monitor	ctx 5500b	4123504166
monitor	dell e172fp	mx0m 1609 46634 449 11eu
plotter	Bobcat 60	D70858
printer	hp officejet 7100 series	my39cf11bb
printer	epson lx-300	1yly364397
switch	3com 3c250c	6kza0a6582
switch	smart stack eis10024txm	99340119710c
switch	smart stack eis10024txm	99340120710c
switch	smart stack eis10024txm	99340123710c
switch	smart stack eis10024txm	99340228710c
switch	smart stack eis10024txm	99340128710c
router	adtran netvanta 3305	D03d4535
router	dell powerconnect 3024	cn 02w513 28298 328 0009
computer	dell optiplex gx 280	bkrns71
computer	dell optiplex gx 260	c95fd21
computer	dell optiplex gx 280	1bzipf61
computer	dell optiplex gx 260	63fbd21
computer	dell optiplex gx 280	hv71d51
switch	netgear 12 port gsm7312	gm74251db000890
switch	netgear 12 port gsm7312	11r4675j00040

switch	netgear 12 port gsm7312	11r4645g000c3
switch	netgear 12 port gsm7312	11r4645f000c2
switch	netgear 12 port gsm7312	11r45c42000d
switch	netgear 12 port gsm7312	11r4645f0006e
switch	netgear 12 port gsm7312	11r4645k0009c
switch	netgear 12 port gsm7312	gm74251db000889
switch	netgear 12 port gsm7312	11r4645a00077
switch	netgear 12 port gsm7312	gm74251db000888
switch	netgear 12 port gsm7324	gm71453db002412

Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

### **Water Pollution Control**

#### *Significant Industrial User Permit-Rea Magnet Wire Company*

Angela Andrews, Chief Surveillance Officer, presented to the Board and recommended approval of an Industrial User Permit for Rea Magnet Wire Company. This modification is a result of the changes to the City of Lafayette Sewer Service and Wastewater Control Ordinance. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

#### *Significant Industrial User Permit-Ice Cream Specialties*

Angela Andrews, Chief Surveillance Officer, presented to the Board and recommended approval of an Industrial User Permit for Ice Cream Specialties. This modification is a result of the changes to the City of Lafayette Sewer Service and Wastewater Control Ordinance. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

### **CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$4,969,255.96. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

### **PUBLIC COMMENT**

President Murray asked for public comment, there was none.

President Murray congratulated Seth Conley from TV-18 on the birth of his new baby boy.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:07 a.m.

### **BOARD OF PUBLIC WORKS AND SAFETY**

Cindy Murray s/s  
President

ATTEST: Mindy Miller s/s  
Mindy Miller Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending July 18, 2008.

14784	Cindi S Drake	213 Kensal Ct	Room addition	\$25,000.00
14785	David Reseigh	922 Rochester St	Replace deck with screened porch	\$8,000.00
14786	BW Parks Property Managment	315 Sheridan St	Demolish pole barn	\$4,500.00
14787	Raymond Hastings	2024 Roosevelt Ave	Single family residence	\$150,000.00
14788	Citation Homes	116 Washington St	Single family residence	\$70,000.00
14789	Habitat for Humanity	610 N 30th St	Single family residence	\$75,000.00
14790	Habitat for Humanity	2200 N 20th St	Single family residence	\$75,000.00
14791	Mike McCarthy	3109 Fairwood Dr	upgrade electric 100 amps	\$900.00
14792	Robert Staley	1616 S 14th St	Relocate riser & meter base	\$250.00
14793	John Livingston	3104 Kossuth St	Detached garage	\$17,000.00
14794	Unity Healthcare	1411 Creasy Ln S	Partial remodel of 2nd floor	\$89,000.00
14795	ABYDEL LLC	820 Park East Blvd	Foundation only for office building for	\$60,000.00
14796	Burgett Child Care	3206 Daugherty Dr	Addition to child care facility	\$290,000.00
14797	Soloman Corporation	414-416 S 4th St	Repair sag in back porch crawl space	\$150.00
14798	Helen M Rauch	2513 N 19th St	Interior remodel	\$21,500.00
14799	Bill Melvch	1121 Berkley Rd	upgrade electric	\$400.00
14800	Barbara Clark	2613 Medlex Ct	upgrade 200 amps	\$1,000.00
14801	Susan Altman	401 S 28th St	Deck 16 x 6	\$2,500.00
14802	Cedric Dilling	904 S 14th St	Raise roof on 2nd story, remodel	\$5,500.00
14803	Manid Nuri Melba	16 Earl Ave S	New Chicago Muffler shop	\$200,000.00
14804	James Powers	3974 Abraham Ct	Repair fire damage	\$128,237.00
14805	Dablo Alvarez	908 Rochelle Dr	Extend garage	\$5,000.00
14806	Rena Washington	2108 Hawthorne Ln	Repair damage to garage	\$8,000.00
14807	Family Express	323 Sagamore Pkwy N	Remodel	\$20,000.00
14808	Citation Homes	308 Washington St	Single family residence	\$70,000.00
14809	Two Ton Investments LLC	419 N 3rd St	Repair existing structure	\$34,456.00
14810	Crown Castle USA Inc	4841 SR 38 E	Install emergency generator	\$15,000.00
14811	David Emery	14 S 30th St	room addition w/new stairway to	\$6,000.00
14812	Sam & Felicity Adjsi	4116 Langley Dr	Replace old storage shed	\$1,586.00
14813	Erin Paul	140 Napoleon Cir	Electric rewire	\$200.00
14814	Dawn Staub	1907 Kossuth St	Interior remodel, upgrade electric	\$25,000.00
14815	Artistic Media Partners	3824 S 18th St	Add antennas on existing tower & place	\$161,500.00
14816	Andrew Cree	2223 Canyon Creek Dr	Deck	\$5,000.00
14817	Tempest Homes LLC	2712 Gulfstream Ln	Single family residence	\$126,000.00
14818	Jeff & Stacey Parker	1017 Sarasota Dr	Remodel detached garage into game	\$3,000.00

*\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*